August 10, 2020 Garner, Iowa

The Hancock County, Iowa, Board of Supervisors met in adjourned session on the above captioned date pursuant to adjournment with Supervisors Florence (Sis) Greiman, Gary Rayhons, and Jerry J. Tlach present. Absent: none.

The minutes of August 4, 2020 meeting were read and approved.

On motion by Supervisor Rayhons, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Approved the changes to SECURE Act Plan Sponsor Update and Optional Plan Provisions Checklist for Governmental and Tax-Exempt 457(b) Plans for VALIC. Approved the quote from Electronic Engineering for door access control at 545 State Street Building in the amount of \$4,381.91. Signed Certificate of State Use forms for 2019 and 2020 and Certificate for State Use or NonProfit Educational Organization Use forms for 2019 and 2020 for Hancock County Cooperative Oil Association. Signed Notice of Termination of Farm Tenancy to Olson Ag, Inc.

On motion by Supervisor Tlach, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Signed the contract of sale with Clear Lake Independent Telephone Company in the amount of \$16,676.03 for phone system for County. Signed letter requesting .gov domain for Hancock County.

No further business to come before the Board, motion made to adjourn at 10:47 a.m. by Supervisor Rayhons and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on August 17, 2020.

| ATTEST: |                               |                             |
|---------|-------------------------------|-----------------------------|
|         | Michelle K. Eisenman, Auditor | Florence Sis Greiman, Chair |